

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 21, 2014

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Glynn, Stettler, and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the September 9, 2014 meeting. Motion carried by a unanimous voice vote.

Kristi Leonard, newly appointed supervisor for District 25, was introduced to the board.

The new UW-Extension 4-H Youth Development Agent, Ellen Andrews, introduced herself to the board.

RESOLUTION 10-1-14

Resolution Decreasing Hours for Treasurer's Office Fiscal Clerk

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee to approve the following position change in the Green County Land Records/Treasurer's office:

<u>Position</u>	<u>Current Hours</u>	<u>Proposed Hours</u>
Fiscal Clerk I	Full-time 37.5 per week	Part-time 22.5 per week

Effective Date: January 19, 2015

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice Chair
Herb Hanson	Ray Francois
Dennis Dalton	Pat Davis
Steve Stettler	

Motion by Disch, seconded by Guth to approve Resolution 10-1-14. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-14

Resolution Authorizing New Position in Treasurer's Office

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following creation of one new position in the Green County Land Information/Treasurer's office:

Title:	GIS Specialist/Property Lister Assistant
Grade:	17, Non-Represented Employees Payroll Group
Status:	Full-time 37.5 hrs per week
	Minimum/Maximum
Hourly Rate:	\$21.77/\$26.99 (2014 rates)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2015
Tax Levy:	\$12,752.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Herb Hanson	Ray Francois
Dennis Dalton	Pat Davis
Steve Stettler	

Motion by Disch, seconded by Everson to approve Resolution 10-2-14. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-14

Resolution Eliminating/Re-creating Positions in Treasurer's Office

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session

assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination of two positions and creation of two positions in the Green County Land Information/Treasurer's office:

TO BE ELIMINATED:	Title: Deputy Treasurer Grade: 12, Courthouse Payroll Group Status: Full-time 37.5 hrs per week Minimum/Maximum Hourly Rate: \$15.435/\$19.646 (2014 rates) Benefits: All county fringe benefits Effective Date: January 1, 2015
TO BE CREATED:	Title: Deputy Treasurer/Real Property Lister Grade: 12, Courthouse Payroll Group Status: Full-time 37.5 hrs per week Minimum/Maximum Hourly Rate: \$15.435/\$19.646 (2014 rates) Benefits: All county fringe benefits Effective Date: January 1, 2015
TO BE ELIMINATED:	Title: Real Property Lister/Land Records Associate Grade: 12, Courthouse Payroll Group Status: Full-time 37.5 hrs per week Minimum/Maximum Hourly Rate: \$15.435/\$19.646 (2014 rates) Benefits: All county fringe benefits Effective Date: January 1, 2015 Tax Levy: 00.00
TO BE CREATED:	Title: Fiscal Clerk II Grade: 12, Courthouse Payroll Group Status: Full-time 37.5 hrs per week Minimum/Maximum Hourly Rate: \$15.435/\$19.646 (2014 rates) Benefits: All county fringe benefits Effective Date: January 1, 2015 Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Herb Hanson	Ray Francois
Dennis Dalton	Pat Davis
Steve Stettler	

Motion by Hanson, seconded by Disch to approve Resolution 10-3-14. Motion carried by a unanimous voice vote.

RESOLUTION 10-4-14

Resolution Authorizing New Position in District Attorney's Office

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following creation of one new position in the District Attorney's office:

Title:	Secretary
Grade:	10, Courthouse Payroll Group
Status:	Part-time 20 hrs per week
	Minimum/Maximum
Hourly Rate:	\$14.136/\$17.941 (2014 rates)
Benefits:	FICA and Worker's Comp
Effective Date:	January 1, 2015

Tax Levy: \$16,218.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Harvey Mandel, Vice-Chair
Herb Hanson Ray Francois
Dennis Dalton Pat Davis
Steve Stettler

Motion by Hanson, seconded by Guth to approve Resolution 10-4-14. Motion carried by a unanimous voice vote.

RESOLUTION 10-5-14

Resolution Authorizing County Fish and Game Project Grant Application

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County, to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved project.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

Dennis Dalton, Chair Barb Krattiger, Vice-Chair
Roger Truttmann John Glynn
Steve Stettler

Motion by Dalton, seconded by Krattiger to approve Resolution 10-5-14. Motion carried by a unanimous voice vote.

ORDINANCE 14-1001

Modifications Concerning County Parks and Boat Landings

WHEREAS, the Green County Property, Parks and Insurance Committee has charge over all County buildings, grounds, parks and green spaces; and

WHEREAS, after review of the Green County Code, the Green County Property, Parks and Insurance Committee believes that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 4 of the Green County Code. All references to "Property, Purchasing and Insurance and Loss Committee" shall be replaced with "Property, Parks and Insurance Committee".

All references to "Conservation and Parks Committee" shall be replaced with "Property, Parks and Insurance Committee".

7-4-14-2: GENERAL REGULATIONS; PROHIBITED CONDUCT

G. Camping: It shall be unlawful for any person to erect, place, or use a shelter, such as a tent, trailer or mobile home, tarp, bedroll or sleeping bag for temporary residence or sleeping purposes in any County park ~~except: 1) Clarence Bridge Park and 2) County boat landings. Camping permitted by this subsection shall be for a time not to exceed ninety six (96) hours.~~

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE

Dennis Dalton Barb Krattiger
John Glynn Steve Stettler
Roger Truttmann

Motion by Dalton, seconded by Krattiger to approve Ordinance 14-1001. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Klossner to approve the following appointment: Deputy Scott Ellefson as the Humane Officer for Green County, effective immediately. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's approval.

The 2015 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter. Motion by Disch, seconded by Dalton to recess until November 12, 2014. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 21, 2014, A.D.

Michael J. Doyle
Green County Clerk